

Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday March 19th 2015 at 7.35pm

Present: Cllr A Robert Pargetter (Chairman), Cllr R Brown, Cllr S Onions, Cllr S Taylor and Cllr A White. Clerk: Mrs H Badham.

There were 8 members of the public in attendance.

12966 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr J Hooke and Cllr C W Antrobus.

12967 AGENDA ITEM 2 DECLARATIONS OF INTEREST

The Chairman invited members who wished to do so to make declaration of pecuniary and non-pecuniary interest in respect of items on the agenda. None were made.

12968 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 19th February 2014, having been previously circulated and read, were then approved on the proposition of Cllr Onions and seconded by Cllr Taylor. All were in favour.

12969 AGENDA ITEM 4 PROGRESS REPORTS

- a. **Registration of Land.** A meeting has been arranged with Mr Dumbelton for 31st March with Clerk & Chairman, to progress this further.
- b. **Lych Gate.** Clerk has spoken to Mr Breedon regarding the gates and he had expressed concern that the design was not viable to build. He will look into it and report back to FPC, in the meantime, Clerk to obtain another price for the gates in order to progress this quickly if it is required.
- c. **Cemetery Drainage.** This will be commenced on Saturday.
- d. **Neighbourhood Planning.**
 - a. Clerk has confirmed receipt of the final £700 of the grant.
 - b. Confirmation from Locality that the support from Planning Aid will continue after the end of this financial year.
 - c. Response from Mrs Diane White received; she unfortunately will not reconsider her resignation from the Neighbourhood Planning Group. Cllr Pargetter expressed thanks to her for her work, and resolved to write her a letter himself as the Clerk has already written.
 - d. Flyer has been amended by NPG including following guidance from Planning Aid and NWBC Forward Planning team.
 - e. WCC Ecology verbally confirmed the wish to discuss the reports so far delivered with the NPG/PC/wider public. It was resolved to combine this with the consultation from the flyer. The Council were also asked if any areas had not been covered that they would like to be done- the Ecology/Heritage depts. want to ensure that all works required by the PC are completed.
- e. **Recreation Ground (rota/repairs).** Mr Nock reports that the remedial works have been completed. Clerk has not been able to contact Paul Lenton again to check that the swings are repaired. If not, Clerk to try and find alternative welder.
- f. **Table tennis tables progress.** Clerk reported that the ETTA have explained that FPC could apply for a lottery grant for up to £10k for 2 outdoor tables, equipment, some coaching/holiday club, and possibly indoor tables for the Cricket Club and Scouts. The ETTA arrange for Consultants to write the application and there is no cost or risk involved. Clerk to contact Scouts and the Cricket Club and then progress application.

- g. **Cemetery Hedge.** No response received. Clerk to write and inform Mr Betteridge that if no response is received the Council will look to make an agreement with somebody else.
- h. **Woodyard.** Trees have been removed. It was resolved for the Clerk to obtain 3 prices for resurfacing of the Woodyard
- i. **Meriden PC response.** No progress.
- j. **Cemetery Maintenance.**
 - a. The retirement of Ken Page and Ray Cox has been put into the Parish Magazine but no responses have so far been received.
 - b. Cllr Hooke had received an offer of help for the maintenance of the roses in the Memorial Garden from Ms Rozi McClelland. Cllr Onions proposed accepting this if it is acceptable by Mr Butler who currently maintains the Garden. Seconded by Cllr Antrobus. All in favour.
 - c. Clerk reported conversation with Funeral Director regarding second interment fees. FPC do not currently charge but this appears to be highly unusual. Clerk reported this so that the situation could be reviewed if Councillors think necessary. It was resolved for Cllr Pargetter to bring current costs of other cemeteries to the next meeting so that this can be discussed more fully.
- k. **Daw Mill Update.** Clerk has received an apology from NWBC as they had not published the letters of Objection regarding the planning application, appearing to some that the Council had not Objected. These have now been added to the NWBC website. Update from Leys & Whitacre action group was read out.
- l. **Planning Response regarding Eastlang Road.** It was also resolved for the Clerk to send two separate emails to Jeff Brown regarding the large discrepancies in the Housing Needs Survey.
- m. **Corley Moor Telegraph Poles.** Clerk has been in correspondence with Open Reach who now propose to install underground cables to be put under track from near Cobblestone Cottage to connect with pole outside Church Farm. It was resolved to grant Wayleave to Open Reach and Western Power on the condition that the track must be made good on completion of the works.
- n. **Fly Tipping.** Some has been cleared however the tyres in Newhall Green have not; Clerk to re-report again.
- o. **NWBC Meaningful Gap and Community Infrastructure Consultation.** Clerk to report No objections to CIL, and support for the general principles contained within the Meaningful Gap Consultation.
- p. **Retirement of WALC secretary.** Clerk reported confusion arising from 2 retirement parties and 2 gifts. It would appear that most Councils are sending gifts independently and the suggestion was for book tokens. Cllr Onions proposed altering last month's proposal to send £25 book token directly to Alison Hodge. Seconded by Cllr Taylor. All in favour.
- q. **War Memorial condition.** An email of concern had been received from War Memorials Trust regarding the condition of the Fillongley War Memorial following a report to them. Cllr Hookes training course had indicated ways of obtaining funding for repair and conservation. It has previously been agreed that application could be made for funding but the Clerk indicated a lack of time and requested that Cllr Hooke could be approached to do this. All were in agreement – Clerk to discuss with Cllr Hooke.
- r. **Crossroads feedback.** Clerk has not received the confirmation that FPC was looking for with regard to installation of traffic lights at the crossroads so is endeavouring to find the *right* contact at WCC Highways.
- s. **Community Service Award.** Letter of thanks received from David and Elizabeth Smitham. Some dates for the celebration tea were proposed, Clerk to put forward to Mr and Mrs Smitham so that they can choose which they would prefer.
- t. **Bio-Digester Application.** Response from NWBC to queries/complaints from last meeting was received and read out and noted. Further details have been received by NWBC and they expect to have a re-consultation shortly of which FPC will be notified.

12970 AGENDA ITEM 5 PUBLIC DISCUSSION

Meeting closed for Public Discussion. There was comment on the proposed housing development at Eastlang Road. There was discussion on the Keresley development of 800 houses; CPRE have written to the Secretary of State to ask for the decision to be “called in”. Meeting re-opened.

12971 AGENDA ITEM 6 CORRESPONDENCE

- **Councillor Nomination Forms for Election.** *Handed out to those Councillors present, Clerk to arrange delivery to Cllrs Antrobus and Hooke.*
- **NWBC Community Infrastructure Levy Consultation** *(completed with item 4.o.)*
- **NWBC Mancetter Area Designation for NP.** *Noted.*
- **WCC Emergency Closure of Public Footpath M361 Fillongley.** *Noted.*
- **Email regarding Chapel Green.** *Clerk to respond; gates are permitted use, thanking resident for raising awareness.*
- **Tom White Waste.** *Price increase of 53p per collection for Cemetery waste noted.*
- **WCC Parish Emergency Plan template update.** *Not required.*
- **CGD Contractors quote for grounds maintenance.** *NWBC price for 2015/16 not yet received but assuming that there is likely to be an increase, CGD prices are significantly cheaper than current prices so Cllr Brown proposed changing the provider to CGD Contractors. Seconded by Cllr Onions. All in favour.*
- **NWBC Licencing** – *forward to Cllrs on email for examination.*
- **Letter from resident regarding speeding vehicles and litter in village.** *Clerk to email Ellen Beatty and NWBC and respond to resident.*

To consider the following Planning Applications;

PAP/2015/0107 Dove House Farm, Shawbury Lane, Shustoke. Change of use from B1 Office to C3 Residential with minor internal alterations. *No objections.*

PAP/2015/0107 Dove House Farm, Shawbury Lane, Shustoke. Listed Building Consent for Change of use from B1 Office to C3 Residential with minor internal alterations. *No objections.*

PAP/2015/0134 Greenways Farm, Shawbury Lane, Fillongley. New Farm Track to gain access. *No objections.*

PAP/2015/0139 16 Shawbury Lane, Shustoke, Change of use of existing outbuilding, storeroom, converts to bathroom, games room to living/bedroom. *No objections.*

Decisions already made by Delegated Powers;

PAP/2015/0141 Arden View, Green End Road, Fillongley. Alterations and extension. *No objections.*

To receive the following Planning Determinations;

PAP/2015/0070 1, Shawbury Village, Shawbury Lane, Shustoke. Single and two storey rear extension. *Granted.*

PAP/2015/0042 103 Coventry Road, Fillongley. Single storey rear extension. *Granted.*

PAP/2015/0020 Church Farm, The Common, Corley. Erection of extension with a maximum height of 4 metres, a maximum eaves height of 2.4 metres and extending 8 metres beyond the rear wall of the original dwelling. *The submission of details are not required & the development can proceed.*

OUT/2014/2282 Land Bounded by Hall Brook, Bennetts Road South, Sandpits Lane and Tamworth Road, Coventry. Outline application for the erection of up to 800 dwellings, with associated Local Centre comprising Convenience Store (Class A1) Retail/Commercial Units (Class A1, A2, A3, A5 and/or D1); a primary school; Public Open Space (including equipped play area); allotments; nature conservation area; and landscaping; with all matters reserved except for means of vehicular access to the

site from Tamworth Road and Bennetts Road South. (Additional information including transport mitigation strategy). *Granted. Cllr Brown proposed that the Clerk write to Secretary of State to request "call in. Seconded by Cllr Taylor. All in favour.*

12972 AGENDA ITEM 7 FINANCE TO APPROVE PAYMENTS

Previous cheque 100202 cancelled.

H Badham	SCP 23 February	Cheque	100203	
HMRC	Tax	Cheque	100204	
H Badham	Stationery	Cheque	100205	112.12
J Matthews	Removal of trees in Woodyard	Cheque	100206	575.00
H Badham	Retirement Gift – A Hodge	Cheque	100207	25.00

Invoices presented and cheques signed. All approved on the proposition of Cllr Brown, seconded by Cllr Taylor. All in favour.

12973 AGENDA ITEM 8 COUNCILLORS REPORTS

- Cllr Taylor reported litter in layby outside Brookwood Kennels including possibly a washing machine
- Also at bottom end of same lay-by there is a sign broken off which could cause a hazard.
- Council tax bill. Parishioners have all received Council Tax bills in recent days. It should be noted by Parishioners that FPC also reduced their precept, this year and therefore any increase cannot be blamed on our Parish Council.
- Clerk reported that James Billington is also helping Conor Keen in litter picking and has been thanked.

12974 AGENDA ITEM 9 NEXT MEETING

The next meeting is to be on Thursday 16th April.

12975 AGENDA ITEM 10 VILLAGE HALL BUSINESS

G Dunn	Manpower	Cheque	100620	39.00
H Badham	Receipt book	Cheque	100621	3.99

Approved on the proposition of Councillor Brown, seconded by Councillor Taylor. All in favour.

- Clerk informed Trustees that the Management Committee wish to increase the volume of rubbish bin. Two prices were obtained to increase to 660l bin. Cllr White proposed that if TWW will beat NWBC price then go with that, if not give the contract to NWBC. Seconded by Cllr Onions. All in favour.

12976 SPECIAL AGENDA ITEM

The Chairman offered hearty congratulations from all the Council to Cllr Mrs Sheila Onions and her husband Terry on the occasion of their 50th Wedding Anniversary.

There being no other business the meeting was closed at 9.35pm.